

JAN 31 2008

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *The* DEPUTY

2
FINDINGS OF FACT3
A. Nature and Circumstances of the Offense Charged (18 U.S.C. §3142(G)(1))4
1. The Defendant is charged in Criminal Complaint No. 08MJ8059 with the importation
5 of 17.20 kilograms (37.84 pounds) of cocaine in violation of 21 U.S.C. § 952 and 960. Therefore,
6 probable cause exists to believe the Defendant committed the charged offense.7
2. The charged offense is an offense for which a maximum term of imprisonment of
8 10 years or more is prescribed in the Uniform Controlled Substances Act (21 U.S.C. § 801 et seq.). Thus,
9 there arises a presumption that no condition or combination of conditions will reasonably assure the
10 appearance of the Defendant as required. See 18 U.S.C. § 3142(e).11
3. The offense carries with it a minimum mandatory 10 year sentence and a maximum
12 life sentence. See 21 U.S.C. § 960(b)(1)(B). According to the United States Sentencing Guidelines,
13 the Base Offense level is 34. See USSG § 2D1.1(3). Assuming the Defendant's criminal history score
14 places him in Criminal History Category I, See USSG § 4A1.1, the sentencing range for the Defendant
15 is 151-188 months in prison.16
B. Weight of the Evidence Against the Defendant (18 U.S.C. § 3142(g)(2)):17
1. The case against the Defendant is strong. On January 23, 2008, Defendant was
18 the driver, sole occupant and registered owner of a 1999 Chevrolet Ventura, as he entered the United
19 States from Mexico, at the Calexico, California, West Port of Entry. During pre-primary search, a
20 Narcotic Detector Dog alerted to the dash area of the vehicle. Defendant and the vehicle were referred
21 to the vehicle secondary area. Further inspection revealed 17.20 kilograms (37.84 pounds) of cocaine
22 concealed in the firewall area of the vehicle. Defendant admitted knowledge of the narcotics in the
23 vehicle. She stated she was going to be paid \$2,000.00 to smuggle narcotics into the United States.24
C. History and Characteristics of the Defendant (18 U.S.C. § 3142(G)(3)):25
1. The Defendant is a citizen of Mexico.
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2. The Defendant resides with her husband and two children in Tijuana, Baja
27 California, Mexico.
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3. The Defendant's parents reside in Tijuana, Baja California, Mexico.

1 4. The Defendant has no legal right to remain or work in the United States, as he
2 only possesses a Border Crossing Card.

3 D. Nature and Seriousness of Danger Posed by Release (18 U.S.C. § 3142(g)(4):

4 1. The government proffered no evidence to suggest that release of the Defendant
5 would pose a danger to any person or the community.

6 II

7 REASONS FOR DETENTION

8 A. There is probable cause to believe that the Defendant committed the offense charged in
9 the Criminal Complaint Number 08MJ8059, to wit: the importation of 17.20 kilograms (37.84 pounds)
10 of cocaine in violation of 21 U.S.C. § 952 and 960.

11 B. The Defendant faces a substantial period of time in custody if convicted of the offense
12 charged in the Complaint. He therefore has a strong motive to flee.

13 C. The Defendant has no legal right to remain in the United States and lacks family ties to
14 the United States. Defendant has strong family ties to Mexico. Therefore, Defendant would have a
15 strong motive to flee.

16 D. The Defendant has not rebutted the presumption, based upon the Court's findings that
17 there is probable cause to believe that the Defendant committed an offense for which a maximum term
18 of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. § 801
19 et seq.), that no condition or combination of conditions will reasonably assure the appearance of the
20 Defendant at future court proceedings.

21 III

22 ORDER

23 IT IS HEREBY ORDERED that the Defendant be detained pending trial in this matter.

24 IT IS FURTHER ORDERED that the Defendant be committed to the custody of the Attorney
25 General or his designated representative for confinement in a corrections facility separate, to the extent
26 practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The
27 Defendant shall be afforded reasonable opportunity for private consultation with counsel.

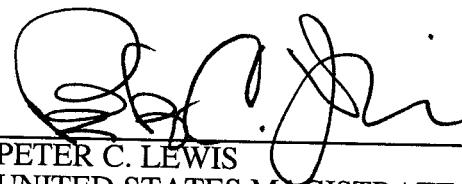
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1 While in custody, upon order of a court of the United States or upon the request of an attorney
2 for the United States, the person in charge of the correctional facility shall deliver the Defendant to the
3 United States Marshal for the purpose of an appearance in connection with a court proceeding or any
4 other appearance stipulated to by defense and government counsel.

5 THIS ORDER IS ENTERED WITHOUT PREJUDICE.

6 IT IS SO ORDERED.

7 DATED: 1-31-08

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10 
11 PETER C. LEWIS
12 UNITED STATES MAGISTRATE JUDGE

13 Prepared by:

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15 JOHN F. WEIS
16 Assistant U. S. Attorney

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18 Federal Defenders of San Diego, Inc.

19 Martin G. Molina
20 Counsel for Defendant

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